

INGWORTH PARISH COUNCIL

Clerk to the Council: Kirsty Cotgrove, Bodgers Field, Norwich Road, Briston, NR24 2BB
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Minutes of the Parish Council Meeting of Ingworth Parish Council held on Thursday 14th May 2020, at 7:00pm, via Zoom (online).

Present: Annmarie Gibbons (Chair), Bill Foster, Belinda Northey, Fran Whiting and Peter Allen-Jones.

0 Parishioners

K Cotgrove (Clerk).

20/18. Apologies for absence – A Gibbons welcomed everyone. Apologies were accepted for Gill Chambers and Phil Conyers.

20/19. Declarations of Interest & dispensation to speak – None.

20/20. To declare the Parish Council exempt from external audit in 2019-20 – As the payments and receipts for the Parish Council in 2019-20 were both under £25,000, it was agreed to declare the Parish Council exempt from external audit in 2019-20 (prop. B Northey, sec. B Foster, all agreed). The Certificate of Exemption was signed.

20/21. To receive the Internal Audit report and recommendations – The report was noted and recommendations accepted.

20/22. To approve and sign the Annual Governance Statement 2019-20 – The Annual Governance Statement was approved and signed (prop. B Foster, sec. A Gibbons, all agreed).

20/23. To approve and sign the Accounting Statements 2019-20 – The Accounting Statements were approved and signed (prop. A Gibbons, sec. F Whiting, all agreed).

20/24. To approve an internal auditor for 2020-21 – The Clerk proposed to use Jo Boxall, as she provides a comprehensive audit. All agreed.

20/25. Any other urgent business for information only – The Clerk reported that the Parish Council had received a very high electricity bill, for over £100. She contacted Eon with a meter reading, and the bill has been reduced to £31.41.

The Clerk advised that there is grant funding available to cover the costs of volunteers who are supporting those who are self-isolating. If needed, she will apply for the grant.

20/26. Date of next meeting- Thursday 13th August 2020, 7:00pm.

20/27. To close the meeting - There being no further business, the meeting closed at 7:11pm.

14th May 2020

Signed by:

(Chair)

Date: